



... a Distributed Learning School

Principal: Colleen Mullin
South Central Interior Distance Education School

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PAC Meeting Agenda Teleconference, 6:00pm, Tuesday, Oct. 18, 2016

1. Greetings and Introductions:

- a. Yvonne Kloska
- b. Kandace Bergmann
- c. Colleen Mullin
- d. Deva Fournier
- e. Melissa (Charlie) Spratt

2. SCIDES-updates from Principal Colleen

I. Upcoming events:

- a. 4Cats Oct 19 and 20
- b. The Great British Columbia ShakeOut Oct 20th
- c. Pro D Oct 21st
- d. Sagebrush Oct 26th
- e. Food Safe Nov 2nd and 3rd
- f. New elective courses: Culinary Arts 12, Criminology 12, Fashion and Interior Design 12
- g. Planning Slam poetry (online)

II. Core Competencies:

- a. Core competencies are sets of intellectual, personal, and social and emotional proficiencies that all students need to develop in order to engage in deep learning and life-long learning
- b. Core competencies are
 - i. Thinking (Creative and Critical),
 - ii. Communicating,
 - iii. Personal and Social Competencies (Positive Personal & Cultural Identity, Personal Awareness and Responsibility, Social Responsibility)
- c. Parents will need to learn how to **Notice, Name and Nurture** the competencies at home and prepare students to self-assess at end of the year (Gr. K – 9 only, this year)
- d. “Core competencies are evident in every area of learning; however, they manifest themselves uniquely in each discipline... Competencies come into play when students are engaged in “doing” in any area of learning. This includes activities where students use thinking, collaboration, and communication to solve problems, address issues, or make decisions. The ultimate goal is for learners to employ the core competencies every day in school and in life, and for the core competencies to be an integral part of the learning in all curriculum areas (<https://curriculum.gov.bc.ca/competencies>).”

3. **District Report-** Tim
 - a. Sends his regrets

4. **Treasurer Report-** Kandace-
 - a. Catch us up about what bills remain from last year or if we are all paid up and if you have heard about this year's grant amount... update on Chapters cards? grad?
 - Bill for grad (\$1,391.10)
 - Scholarship requests have not been sent in yet
 - Next grant \$6,000
 - Balance, \$13,829 (unknown grad amount)

5. We have agreed to fund 4Kats and YPC for SCIDES students again this year. In order to continue to include Insight students whose SOR has changed we have come to a funding agreement with Principal Colleen that we feel satisfies our responsibilities. We need a Motion to be put forward regarding payments for PAC sponsored activities for Insight students who are not SCIDES SOR students.

Yvonne Kloska proposed the following motion:

"It is proposed that for SCIDES PAC sponsored events, that SCIDES will reimburse the SCIDES PAC the fees paid for non SOR Insight and Excel students attending or taking part in those events. This policy is put forward to allow these students to be able to continue to participate in events with other students and staff. This motion is made as per an agreement with Principal Colleen Mullin. "

Kandace Bergmann seconded the motion.

All in favour, motion moved.

6. **Scholastic order-** Kandace
 - a. K – 9 list, 76 SOR students, includes 4 from Insight (\$2,200, plus postage)
 - b. Normally allow \$30 per student
 - c. Yvonne put forward the motion to proceed “offering Scholastic orders at the amount of \$30 each for K – 9 SOR SCIDES students”
 - d. Deva seconded the motion
 - e. All in favour- Moved
 - f. (Return date Nov. 11th)
 - g. Yvonne made a motion to “offer Scholastics order to Insight and excel students at the same rate as offered to SOR SCIDES students. This will be reimbursed from SCIDES to the SCIDES PAC”
 - h. Secunder, is Kandace
 - i. Note- if student did not order a book, books would be purchased for Insight. Colleen M. will talk with Jenny M. for this.
 - j. Kandace, there has been a parent request to order more books and pay the extra costs. She has said no to this. Respectively, we do not want to become a book order company.

7. **Officer positions-** for PAC for the 2016-17 school year- If anyone is interested in being involved in any of these positions, please step forward!

President- currently Yvonne Kloska

Vice President- currently vacant

Secretary- currently vacant but thanks to Colleen we have minutes each meeting

Treasurer- currently Kandace Bergman

Deva makes a motion to accept the current posts as they are
Post holders accept the motion, Yvonne and Kandace accept
Secunder to the motion was Melissa

8. **New Business:**

- a. Question about new curriculum, students in grade 10, and provincial exams

9. **Proposed Next Meeting-** Nov 15- 6pm teleconference (up for discussion)

Set next set of dates?

Nov- Nov. 15th 2016

Dec- no meeting (unless something pressing comes up)

Jan- Jan 17th 2017

Feb- Feb 21st, 2017

March- no meeting (unless something pressing comes up)

April- April 25th 2017

May- May 16th 2017

June- June 13th 2017 (Grad is June 20th)